

Developmental Disabilities Council Governance Committee

Date: November 15, 1007

Time: 1:00pm to 3:30 pm

Location:

Courtyard Marriott
31910 Gateway Center Blvd So.
Federal Way, WA 98003
Hotel Phone: 253-529-0200

Committee Members:

Sara McQueed (Chair)

Staff: Ed Holen

Proposed Agenda

1:00 Call to Order Chair

1:05 Adjusting Agenda

1:10 Approval of September minutes

1:20 Big Picture Work Plan

Reading: 7-G-10

Review and Update

1:30 Designated State Agency
Update

2:00 Council Budget Development
Policy

Review

Reading: 07-G-11

2:30 Policy: Rights of Parents who
have developmental disabilities
Discussion

2:50 Break

3:00 Policy: Stipends for Council
Members
Discussion

3:30 Council's Mission
Statement
Discussion to Update

3:45 Report to the Council

3:50 Agenda for November

4:00 Adjourn

Note: Materials are available in
alternative format. Please contact the
Council office at 1-800-634-4474.